

Appointment/Resignation of Company Secretary

Pegasus Metals Limited (ASX: **PUN** or the **Company**) is pleased to announce the appointment of Mr Brendon Morton as Company Secretary, effective 1 July 2018.

Mr Morton holds a Bachelor of Business Degree and is a member of the Institute of Chartered Accountants Australia (ICAA) and the Governance Institute of Australia.

The Company also announces the resignation of Ms Shannon Coates as Company Secretary, effective 30 June 2018. The Board thanks Ms Coates for her services to the Company.

– ENDS –

BOARD OF DIRECTORS

Mr Michael Fotios
Non-Executive Director

Mr Neil Porter
Non-Executive Director

Mr Alan Still
Non-Executive Director

Ms Brendon Morton
Company Secretary

Enquiries

Michael Fotios
Non-Executive Director
T: +61 8 6241 1877

PEGASUS METALS LIMITED

ABN 66 059 326 519
24 Mumford Place
Balcatta WA 6021

T: +61 8 6241 1877
F: +61 8 6241 1811

www.pegasusmetals.com.au